

Neighborhood Coalition Directors and Chairs

MEETING AGENDA

Thursday, September 13, 2012

SE Uplift

11 a.m. to 12 Noon: Special Topic Discussion

12 Noon to 2:00 p.m.: Regular Meeting

11 a.m. to 12:00 noon

- The Cumfer Trainings, what next?
- The Funding Formula, SE Uplift overview of proposal, attached (Jeff West). Where are other Coalitions in the process? Further resources needed?

Regular Meeting: 12 Noon to 2:00 p.m.

12:00 Noon to 12:05 p.m. Welcome and Introductions

12:05 to 12:30 p.m. Coalition Updates

12:30 to 1:00 p.m. Updates/Quick Topics

- OMF financial advisor introduction (Brian)
- Concerns about un-permitted block parties and coalition liability (raised by Alison—who will not be there). Combine w/ D&O committee for further research?
- Neighborhood Small Grants—report from coalition grant coordinator meeting (Paul)
- Letter to CI PEG re: notification and “paper of record” (Anne)
- Comp Plan Update CI PEG survey (Paul)

1:00 to 2:00 p.m.

Main Discussion Topic

Performance Measurement system:

- What’s not there?
- What’s on the sheet that’s not useful?
- What are decision makers and OMF asking for?

NEXT MEETING: Thursday, October 11, 2012 — CNN

Uplifting community advocacy since 1968.



Southeast Uplift
3534 SE Main St
Portland, OR 97214

p: 503 232-0010

f: 503 232-5265

www.southeastuplift.org

Uplifting community advocacy since 1968.

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell
Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
Sellwood-Moreland • South Tabor • Sunnyside • Woodstock